

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Thursday, December 2, 2021 at 9:48 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE DECEMBER 8, 2021 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on December 8, 2021.

Members Present Via Zoom: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

Others in attendance on behalf of the Commission: Collin Fowler and Lauren Hammonds-Johnson.

After roll was taken, Chairman Russell announced the presence of a quorum at the start of the meeting. The meeting was called to order at approximately 2:00 p.m.

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-9, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action to approve May 6, 2021, minutes for the special meeting of the Advisory Council Committee.
5. Update and discussion of the WCC's Tulsa office relocation.
6. Discussion on the Workers' Compensation Commission's new CaseOK electronic filing system.

7. Discussion and possible action concerning next year's regular meeting dates as follows:

February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
September 1, 2022
November 3, 2022

8. Discussion and possible action concerning the 2021 Annual Report and authorizing the Advisory Council's clerk to prepare the report for approval at the next meeting.

9. Adjournment of the Advisory Council and the WCC.

B. ADJOURNMENT of the Commission

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

The motion carried. The meeting adjourned